



Charlotte City Council
Economic Development Committee
Summary
June 14, 2018

COMMITTEE AGENDA TOPICS

- I. Disparity Study Part II Update (no action required)
- II. Discuss Economic Development Committee Retreat (action required)

COMMITTEE INFORMATION

Council Members Present:	James Mitchell, Ed Driggs, Justin Harlow, Matt Newton and LaWana Mayfield
Others:	Councilmembers Bokhari and Winston
Staff Resources:	Tracy Dodson, City Manager's Office Nancy Rosado, Management & Financial Services William Haas, Engineering & Property Management Bob Hagemann, City Attorney's Office Thomas Powers, City Attorney's Office
Meeting Duration:	12:00 PM – 1:47PM

ATTACHMENTS

- 1. Agenda – June 14, 2018
- 2. Presentation – MSBE Construction Subcontracting Goals Methodology
- 3. Presentation – Disparity Study: Phase II Update
- 4. Handout – CBI Sub Goals Worksheet for Edifice CMPD Central Project
- 5. Handout – CBI Form 5: Good Faith Efforts and Statement of GFE Compliance – MSBE Goal
- 6. Handout - CBI Policy – Good Faith Efforts (Construction & Commodities)

DISCUSSION HIGHLIGHTS

Vice Chairman Driggs called the meeting to order and asked the audience to introduce themselves. Chairman Mitchell joined shortly thereafter, introduced the topics and turned it over to Tracy Dodson to introduce the first topic.

I. Disparity Study Part II Update

Tracy Dodson introduced the Disparity Study topic and turned it over to Nancy Rosado and William Haas for the presentations. As a follow-up to the June 11th Council Meeting, William Haas gave an overview of construction delivery methods, construction manager at risk (CMAR) overview, and CMPD Central Division Station Project (contract value/bid packages).

Nancy Rosado gave a presentation on the CBI subcontracting goals methodology, including a detailed overview of how SBE and MBE subcontracting goals are established on construction projects.

Committee Members asked staff to bring back information on the following for discussion:

- Information on the other bidders that responded to the CMPD Central Division Station RFQ
- Good Faith Efforts Overview
- Good Faith Efforts of Nashville, Austin, Orlando
- Strategic Framework for Growing MWBEs
- CBI Policy Geographic Area
- CBI Policy for Alternative Construction Agreements

Bob Hagemann, City Attorney, answered the Committee's questions around Good Faith Efforts, subcontracting goal methodology, and CMPD Central contract.

II. Economic Development Committee Retreat Discussion

The Committee decided to hold a retreat on Thursday, July 19, 2018 from 1:00pm-4:00pm, location (TBD). Tracy Dodson shared with the Committee her vision for the retreat to discuss the ED Strategic Plan and policy prioritization.

The meeting adjourned at 1:47p.m.